City of Mt. Vernon, Iowa

Meeting: Mt. Vernon City Council Meeting

Place: Mt. Vernon City Hall, 213 First Street NW, Mt. Vernon, Iowa 52314

Date/Time: January 15, 2018 – 6:30 PM Web Page: www.cityofmtvernon-ia.gov

Posted: January 12, 2018

Mayor: City Administrator: Chris Nosbisch Jamie Hampton Mayor Pro-Tem: Marty Christensen City Attorney: Robert Hatala Assis. Admin/City Clerk: Councilperson: Stephanie West Sue Ripke Councilperson: Scott Rose Deputy City Clerk: Marsha Dewell Councilperson: Tom Wieseler Chief of Police: Doug Shannon Councilperson: Eric Roudabush

- A. Call to Order
- B. Agenda Additions/Agenda Approval
- C. Communications:
 - 1. Unscheduled

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D. Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

- 1. Approval of City Council Minutes January 2, 2018 Regular Council Meeting
- 2. Appoint Mike Buser EMA
- 3. Appoint Mike Buser and Doug Shannon Linn County E911
- 4. Appoint Marty Christensen Mayor Pro Tem
- 5. Appoint Marty Christensen and Tom Wieseler Personnel Committee
- 6. Appoint Eric Roudabush and Scott Rose Safety Committee
- 7. Appoint Stephanie West and Marty Christensen Finance Committee
- 8. Appoint Scott Rose and Eric Roudabush Infrastructure Committee
- 9. Appoint Stephanie West and Tom Wieseler Economic Development Committee
- 10. Appoint Eric Roudabush and Chris Nosbisch Fire Department Advisory Board
- 11. Appoint Tom Wieseler Liaison to Cole Public Library
- 12. Appoint Tom Wieseler Liaison to Cornell College
- 13. Appoint Doug Shannon, Derek Boren, and Lori Lynch LMVAS Board

E. Public Hearing

1. Public Hearing on a Proposed Amendment to Chapter 90.03 Mandatory Connections of the Mt. Vernon Municipal Code

F. Ordinance Approval/Amendment

 Ordinance #1-15-2018A: Amending Chapter 90.03 Mandatory Connections of the Mt. Vernon Municipal Code

G. Resolutions for Approval

- 1. Resolution #1-15-2018A: Approving the City of Mt. Vernon Strategic Planning and Goal Setting Report 2018
- 2. Resolution #1-15-2018B: Approving Real Estate Option Agreement Between the City of Mt. Vernon and the Mt. Vernon Community School District

H. Mayoral Proclamation

1. None

I. Old Business

 Discussion and Consideration of Establishing a Poet Laureate for the City of Mt. Vernon – Steve Maravetz – Council Action as Needed

J. Motions for Approval

- 1. Consideration of Claims List Motion to Approve
- 2. Discussion and Consideration of Parking Space Closure Request on the South Parking Lot

 Sam Jennison Council Action as Needed
- Discussion and Consideration of New Furnace West Water Treatment Plant Council Action as Needed
- Discussion and Consideration of Pass Through Longevity Payment to the CDG Director Council Action as Needed

K. Reports to be Received/Filed

- 1. Mt. Vernon Police Report
- 2. Mt. Vernon Public Works Report
- 3. Mt. Vernon Parks and Rec Report

L. <u>Discussion Items (No Action)</u>

- 1. Budaet
- 2. Monthly Listening Posts

M. Reports of Mayor/Council/Administrator

- 1. Mayor's Report
- 2. Council Reports
- 3. Committee Reports
- 4. City Administrator's Report

N. Adjournment

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

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